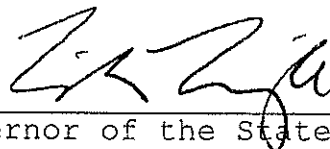


FOR ADDITION TO THE HONO O NA PALI NATURAL AREA RESERVE, to be under the control and management of the State of Hawaii, Department of Land and Natural Resources, Division of Forestry and Wildlife, being that parcel of land situate at Waimea, Kauai, Hawaii, identified as "Addition to Hono O Na Pali Natural Area Reserve," containing an area of 486 acres, more or less, more particularly described in Exhibit "A" and delineated on Exhibit "B," both of which are attached hereto and made parts hereof, said exhibits being respectively, a survey description and survey map prepared by the Survey Division, Department of Accounting and General Services, State of Hawaii, both being designated C.S.F. No. 24,703 and dated September 18, 2008.

SUBJECT, HOWEVER, to the condition that upon cancellation of this executive order or in the event of non-use or abandonment of the premises or any portion thereof for a continuous period of one (1) year, or for any reason whatsoever, the State of Hawaii, Department of Land and Natural Resources, Division of Forestry and Wildlife shall, within a reasonable time, restore the premises to a condition satisfactory and acceptable to the Department of Land and Natural Resources, State of Hawaii.

SUBJECT, FURTHER, to disapproval by the Legislature by two-thirds vote of either the Senate or the House of Representatives or by majority vote of both, in any regular or special session next following the date of this Executive Order.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Hawaii to be affixed. Done at the Capitol at Honolulu this 23rd day of March, 2009.

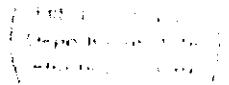


Governor of the State of Hawaii

APPROVED AS TO FORM:


Deputy Attorney General

Dated: 3/10/09




STATE OF HAWAII

Office of the Lieutenant Governor

THIS IS TO CERTIFY That the within is a true copy of Executive Order No. _____ setting aside land for public purposes, the original of which is on file in this office.

IN TESTIMONY WHEREOF, the Lieutenant Governor of the State of Hawaii, has hereunto subscribed his name and caused the Great Seal of the State to be affixed.



Lieutenant Governor of the State of Hawaii

DONE in Honolulu, this 23RD day of
MARCH, A.D. 2009



STATE OF HAWAII

SURVEY DIVISION

DEPT. OF ACCOUNTING AND GENERAL SERVICES
HONOLULU

C.S.F. No. 24,703

September 18, 2008

ADDITION TO
HONO O NA PALI NATURAL AREA RESERVE

Waimea, Kauai, Hawaii

Being a portion of the Government (Crown) Land of Waimea.

Beginning at the northwest corner of this parcel of land and at the
Government Survey Triangulation Station "PIHEA", being also at a common corner
between the lands of Waimea, Kalalau and Hanakoa;

Thence easterly along middle of Kaunuohua ridge along Hono O Na Pali Natural Area
Reserve, Governor's Executive Order
3161 to a point on the east boundary of
Halelea Forest Reserve, Governor's
Proclamation dated October 17, 1930;

Thence southerly along middle of ridge along Halelea Forest Reserve, Governor's
Proclamation dated October 17, 1930 to
the south side of Alakai Swamp Trail;

EXHIBIT "A"

September 18, 2008

Thence westerly along the south side of Alakai Swamp Trail along Na Pali-Kona Forest Reserve, Governor's Proclamation dated June 12, 1907 to a point at the intersection of the west side of Pihea Trail and the south side of Alakai Swamp Trail;

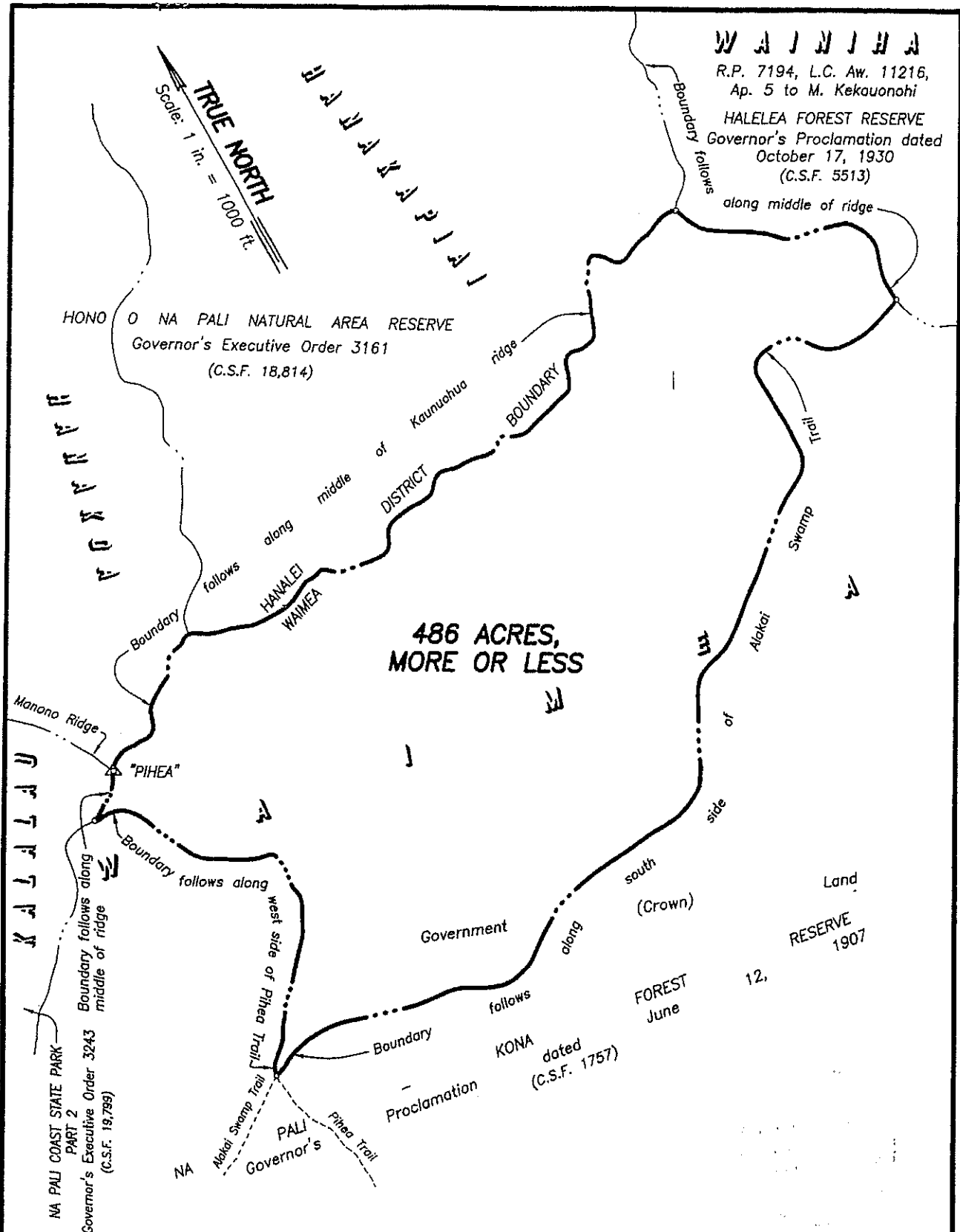
Thence northerly along the west side of Pihea Trail along Na Pali-Kona Forest Reserve, Governor's Proclamation dated June 12, 1907 to the middle of ridge on the south boundary of Na Pali Coast State Park, Part 2 of Governor's Executive Order 3243;

Thence northerly along the middle of ridge along Na Pali Coast State Park, Part 2 of Governor's Executive Order 3243 to the point of beginning and containing an AREA OF 486 ACRES, MORE OR LESS.

SURVEY DIVISION
DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES
STATE OF HAWAII

By: Glenn J. Kodani
Glenn J. Kodani
Land Surveyor ml

Compiled from CSF 24702
and other Govt. Survey Records.



ADDITION TO HONO O NA PALI NATURAL AREA RESERVE

Waimea, Kauai, Hawaii

EXHIBIT "B"

JOB K-331(08)

C. BK.

Scale: 1 inch = 1000 feet

REDUCED NOT TO SCALE

TAX MAP 1-4-01 : Por. 3

C.S.F. NO. 24,703

**SURVEY DIVISION
 DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES
 STATE OF HAWAII**

1961 September 18 2000